

City Hall, City of Lodi
Monday, June 23 - 1924

Pursuant to adjournment taken from the regular meeting of June 16th., the Board of Trustees of the City of Lodi met in adjourned regular session at 8.15 o'clock P.M.; Trustees Hale, Mettler, Roach and Spooner present; Trustee Shattuck absent.

The minutes of the regular meeting of June 16th., 1924 were read, approved as read and so endorsed by the President.

The principal business of the meeting being the reception of bids for the construction of a fire engine house in Maple Square, the Board suspended the regular order of business and proceeded to publicly open and canvass the bids received, which were as follows:-

Bidders.	Brick	Tile	Stucco.
Paukett & Rosenberg	4,996.15	5,125.10	4,768.90
Kent Watson BE. Porter Matt Sherman H.H. Rodaker	4,697.75	4,835.95	4,714.00
Hieb Bros.	5,374.99	5,724.99	5,264.99
E. T. Wisner	5,267.00	5,323.00	5,100.00
W. J. Barnes	5,325.00	5,700.00	5,250.00
R. Senner	5,269.00	5,369.00	4,869.00

After opening bids as aforesaid, the Board resolved into a committee of the whole for consideration and on again returning to public session, announced the award to Kent Watson et al at the price named in their proposal by the passage of Resolution of award No. 458 by the following vote:-

AYES: Trustees Hale, Mettler, Roach, Spooner.

NOES: Trustees, None. ABSENT: Trustee, Shattuck.

Clark and Henery Construction Company applied by letter accompanied by consent of bondsmen, for an extension of ninety days in which to complete their contract on Central Avenue, Harold Street and Garfield Street and the same was ordered granted by the passage of Resolution No. 459 by the following vote:

AYES: Trustees, Mettler, Roach, Hale, Spooner.

NOES: Trustees, None. ABSENT: Trustee, Shattuck.

On motion of Trustee Mettler, the Board adjourned.

Attest: *J. F. Burns* Clerk.

Minutes of meeting herein set forth were approved without correction on Monday, July 7th., 1924
J. F. Burns
President of the Board.